

# CITY COUNCIL EXECUTIVE SESSION SPECIAL MEETING THURSDAY, JANUARY 28TH, 2021 @ 11:00 a.m.

## DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

## **MINUTES**

Present: Mayor Davis, Councilors Brockway, Hoffman, Parkin and Shaha and Attorney Stephen Snedden

- I. <u>CALL TO ORDER & ROLL CALL</u> Mayor called the meeting to order @ 11:02 a.m. Roll call established all councilors were in attendance.
- II. COUNCIL MEETING RECESSED TO CONVENE INTO EXECUTIVE SESSION at 11:03 a.m.

### III. <u>EXECUTIVE SESSION</u>

**Shaha motioned** at 11:03 a.m. to enter into executive session pursuant to provisions of Idaho Code, 74-206, Subsection 1(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated, but imminently likely to be litigated, 2<sup>nd</sup> by Parkin. Roll Call Vote: Brockway-Aye, Hoffman-Aye, Parkin-Aye, Shaha-Aye.

Hoffman motioned at 11:42 a.m. to close Executive Session, 2<sup>nd</sup> by Shaha. Roll Call Vote: Brockway-Aye, Hoffman-Aye, Parkin-Aye, Shaha-Aye.

COUNCIL MEETING RECONVENED INTO PUBLIC SESSION @ 11:42 a.m.

#### IV. EXECUTIVE SESSION

Parkin motioned at 11:44 a.m. to enter into executive session pursuant to provisions of Idaho Code, 74-206, Subsection 1(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student, 2<sup>nd</sup> by Shaha. Roll Call Vote: Brockway-Aye, Hoffman-Aye, Parkin-Aye, Shaha-Aye.

Parkin motioned at 12:32 p.m. to close Executive Session, 2<sup>nd</sup> by Shaha. Roll Call Vote: Brockway-Aye, Hoffman-Aye, Parkin-Aye, Shaha-Aye.

NO ACTION WAS TAKEN AND NO DECISIONS WERE MADE DURING EITHER EXECUTIVE SESSION.

COUNCIL MEETING RECONVENED INTO PUBLIC SESSION @ 12:32 p.m.

V. <u>ADJOURNMENT</u> Parkin motioned to adjourn the meeting at 12:33 p.m, 2<sup>nd</sup> by Hoffman. All in favor, meeting adjourned.